

Agenda

Public Art Committee Meeting

January 26, 2009
Public Art Committee Meeting
Milpitas Community Center Conference Room 7&8
457 E. Calaveras Blvd.
7:30 pm

The City Council is committed to providing a livable and vibrant community for all its citizens and visitors. Based on the community's suggestions received and subsequent City Council discussions and direction, the City Council established a Public Art Committee, by Ordinance No. 271(2005).

I. Call to Order

II. Flag Salute

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: January 26, 2009

VI. Approval of Minutes: November 24, 2008

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

IX. Old Business

1. Public Art Master Plan/Committee Manual Approval – Staff

Background: The current Public Art Master Plan and Public Art Committee Manual was reviewed at the October 27, 2008 Committee meeting where staff received input on projects and updates on procedure for 2009. Staff submitted the list of projects to the Engineering department for input and advisement and was able to identify possible locations and upcoming projects the Committee would be able to incorporate public art.

Recommendation: Receive and approve 2009 Public Art Master Plan Update and Public Art Committee Manual for submission to City Council in February 2009.

2. Ongoing Project Updates

- New Senior Center Art Installation
- Pinewood Art in Your Park “Green Tree” Installation

Background: The Public Art Committee currently has two (2) Art Installation Projects that are ongoing with Staff oversight and/or subcommittee involvement. Staff will be giving regular updates to the Committee as to Project status until which time official action and recommendation is required by the Committee.

Recommendation: Receive Update.

X. New Business

1. Election of Officers – Staff

Background – Per the Public Art Committee Bylaws, “(a) Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed member for a term of one year.” The Committee should note that Bylaws also state “No Chairperson or Vice-Chairperson shall serve more than two consecutive one year terms.”

Recommendation: Receive nominations for Chair and Vice-Chair to serve for the calendar year.

2. Cartwheels Kids Relocation/City Hall Installation– Staff

Background: In 2008, the Public Art Committee voted to recommend the relocation of art piece “Cartwheel Kids” from the front of City Hall to the new Milpitas Library. Staff has determined that before this recommendation is taken to City Council the Committee must identify/achieve the following:

- Proposed location of the Cartwheels Kids at the Milpitas Library
- Projected cost to move and install the Cartwheel Kids at the Milpitas Library
- Identify the stakeholders in the City Hall Art Installation
- Create a PAC Subcommittee to meet with Stakeholders and identify the public's interest, concept of design for City Hall Art Installation

Recommendation: Discuss item points and make recommendation as to the City Hall Art Installation stakeholders and take volunteers to be on the PAC Subcommittee for the City Hall Art Installation.

3. South Main Street Plan - Staff

Background: On January 23, 2009, staff met with City Engineers currently working on projects in the City where Public Art would be considered or has already been included in architectural plans or vision. The City Engineering department is working on the South Main St. Plan Line where transit shelters will be City owned, operated and maintained. Staff discussed the possibility of this structure being a designed by and installed under the Public Art Program. This project would begin in Spring 2009.

Recommendation: Discuss the Committee's interest in this project and make a motion to work on the South Main Street Plan.

XI. Future Agenda Items

- BART Art – February 2009

XII. Adjournment

The next regularly scheduled meeting of the PAC is February 23, 2009.

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For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the Open Government Subcommittee via the City Attorney's office at
Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035
E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3030 / Phone 408/586-3040

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